

**BOS MEETING AGENDAS – ACTIONS TAKEN**  
**(No Board action is taken on any Work Session agenda items)**

**2004**

**REGULAR MEETING – JANUARY 6, 2004:**

Call to Order - Pledge of Allegiance – Invocation

At any time during this meeting pursuant to A.R.S. §38-431.02(K), the Chairman may present a brief summary of current events. No action may be taken on issues presented. **(Summary presented)**

Demonstration of Gila County's Optical Scan voting equipment and update on the Voter Outreach Program. **(A revised agenda was distributed which showed that this item was removed from the agenda.)**

Information/Discussion/Action to approve the Annual Maintenance Plan, Contract No. 16-R3-78-0025, with the USDA, Forest Service, Tonto National Forest, whereby Gila County will continue to provide road maintenance on certain Forest Service roads for the period October 1, 2003, through September 30, 2004. **(Approved)**

Information/Discussion/Action to approve a Right-of-Way Easement with Arizona Public Service for a parcel of land being the SE quarter of the NE quarter and the SW quarter of the NE quarter of Section 27, Township 1 North, Range 15 East, Gila and Salt River Base and Meridian. **(Approved)**

Information/Discussion/Action to adopt Ordinance No. 04-01 which establishes policies and procedures for food service workers. **(Adopted)**

Information/Discussion/Action to address the appointment of the Payson Regional Constable. **(The Board directed John Nelson, County Manager/Clerk and Lionel Martinez to review all applications, screen applicants and submit 3-5 candidates to the Chairman for interviews. The Chairman will then make his recommendation to the Board at the February 3, 2004, meeting.)**

Information/Discussion/Action to award Bid No. 111703-1, an annual contract for all advertising, publications and printing required to be done or made by all departments within Gila County government for the period January 1, 2004, through December 31, 2004. **(The Arizona Silver Belt Newspaper was awarded the 2004 contract with a bid price of \$2.32 per column inch.)**

**CONSENT AGENDA ACTION ITEMS: (All Consent Agenda items were approved.)**

Approval of a Maintenance Agreement between Interstate Copy Shop and the Gila County Engineering Department for the continued maintenance of a Konica copier utilized by the Consolidated Roads Department in the Timber Region for the period January 4, 2004, through January 3, 2005.

Adoption of Resolution No. 04-01-01 which allows for the installation of a yield sign at the intersection of Miami Gardens Drive and Cherokee Street.

Approval of Amendment No. 1 to Intergovernmental Agreement Contract No. HG354179 between the Health Department and the Arizona Department of Health Services amending the scope of work and price sheet sections of the Agreement which provides funds for the Public Health Physical Activity Plan.

Approval of Amendment No. 3 to Intergovernmental Agreement Contract No. 252042 between the Bio-Terrorism Department and the Arizona Department of Health Services amending several sections of the Agreement which provides funds for the Bio-Terrorism Program.

Approval of an Intergovernmental Agreement between the Elections Department and the Town of Miami to provide election services to the Town for the March 9, 2004, and May 18, 2004 (if applicable) elections.

Approval to appoint Susan Mitchell, Robert Hickman and Jo Johnson to the Gila County Leadership Merit Award System Board.

Approval to renew an Intergovernmental Agreement with the Arizona Department of Revenue (ADOR) whereby ADOR will provide data processing products and services to Gila County for its property taxation purposes for the period January 1, 2004, through December 31, 2004.

Approval of December 16, 2003, BOS minutes.

Approval of November 2003 monthly departmental activity reports submitted by the Clerk of the Superior Court and Gila County Recorder.

Approval of personnel reports/actions for the weeks of December 23, 2003, and January 6, 2004.

Approval of finance reports/demands/transfers for the weeks of December 23, 2003, December 30, 2003, and January 6, 2004.